

Wednesday May 18, 2016

Foster called the regular meeting to order in Boardroom at 8:30 a.m. with all members present. Hollingshead moved Duffy seconded motion to approve the minutes of May 11, 2016 meeting. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Hollingshead moved Duffy seconded motion to approve the agenda noting 8:35 appointment with staff from City of Boone had been cancelled. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Hollingshead moved Duffy seconded motion to hire Mason Frost, Engineering/GIS department, summer GIS Position, at \$12.00 per hour effective May 18, 2016. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Hollingshead seconded motion to deny adjustment for Don Anderson, Fines Recovery/License Reinstatement Officer in County Attorney's Office. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Hollingshead seconded motion to approve wage adjustment for Matt Spears, First Assistant, Boone County Attorney's Office to \$93,704 per annum effective June 1, 2016. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Hollingshead moved Duffy seconded motion to approve wage adjustment for Heidi Kokemiller, deputy auditor, to \$48,586.40 effective July 1, 2016. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Board reviewed and placed on file Boone County Conservation Board minutes from April 11, 2016.

Hollingshead moved Duffy seconded motion to approve 2016 applications for homestead credit as recommended by the Boone County Assessor as follow.. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved. Kyle R Wiltse, 247 Nature Rd, Boone (Dodge Township); Cori L Bangs, 627 Nature Rd, Boone (Des Moines Township); Fredrick J & Alison J Good, 519 W Maple St, Ogden; Danny S Doornenbal, 1826 230th St, Boone (Colfax Township); Winston Murphy, 1131 Garst Ave, Boone; Kendall L Clark, 1722 Tama St, Boone; Darin & Deann Pair, 1891 L Ave, Woodward (Peoples Township); Kevin M Keeney, 715 W 2nd St, Boone.

Duffy moved Hollingshead seconded motion to approve drainage claims 168 - 174 totaling \$25,185.94 and issuance of drainage warrants 303 - 312 in payment of same. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Hollingshead move Duffy seconded motion to table Boone County Application for Fire Works Display Permit at Sunstream Retreat Center as it was not signed by fire chief responsible to cover the location. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Boone County received a request from a retired employee to be allowed to purchase two single plans rather than a family plan for him and his wife. Deputy Auditor Kokemiller checked with Wellmark and ISAC. ISAC said if spouse was not a county employee, then if employee were to purchase single policy he would not be eligible to purchase single policy for spouse. The only way a retired employee can purchase coverage for spouse is on family plan.

Russ Stevens, Building and Grounds Department presented update on projects.

Foster called public hearing on proposed FY 2016 amended county budget to order at 10:00 a.m. No comments written or oral were received. Hollingshead moved Duffy seconded motion to close public hearing. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Hollingshead moved Duffy seconded motion to approve amendment to FY 2015/2016 Boone County Budget as published. Amendment increases non property tax revenue \$600,000 and expenditures are increased by \$740,883. Departmental appropriations are amended as follows. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Department	Original Appropriation	Amendment	Amended Appropriation
Depts not affected	6,808,047	0	6,808,047
County Attorney	548,540	20,000	568,540
Secondary Roads	7,208,060	400,000	7,608,060
Health Board	330,197	55,500	385,697
District Court	69,600	7,600	77,200
Comunications	569,785	10,000	579,785
Non-Departmental	1,374,290	247,783	1,622,073
Expenditures	16,908,519	740,883	17,649,402
Other Financing Uses	3,040,042	0	3,040,042
Total Expenditures & Uses	19,948,561	740,883	20,689,444

Hollingshead moved Duffy seconded motion to approve amending Boone County IDOT Budget for FY 2016 as reflected above. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Bob Fisher & Kurt Phillips presented information concerning Home Based Iowa Project an effort of State of Iowa to attract retiring military personnel to Iowa.

Duffy moved Hollingshead seconded motion to approve secondary road claims 20965 – 21005 and other claims 143099 – 143291 totaling \$172,800.40 and issuance of warrants 18062 – 18244 in payment of the same. Handwritten warrants 18059 – 18061 totaling \$147,678.37 were approved for publication. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Scott Kruse, County Engineer presented departmental update.

Hollingshead moved Duffy seconded motion to award DD #72 repair work to Ubben Tiling for \$12,000.00 estimate. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Hollingshead seconded motion to approve signing IDOT Federal-aid Agreements Project No: STP-S-CO08(69)—5E-08 and STP-S-CO08(70)—5E-08. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Hollingshead moved Duffy seconded motion to approve signing purchase of right-of-way contacts for project BROS-CO08(63)—8J-08 0.74 acres from Ricky Lee and Elizabeth Ann Browning; 0.32 acres from H James and Joanne M Wahl. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Foster adjourned meeting at 12.37 p.m.

These minutes were approved May 25, 2016.

Attest:

Philippe E. Meier
Boone County Auditor

Boone County Claims Listing
For May 19, 2016

General Basic Fund

Personnel Hiring Expenses	
Boone Co Hospital Clinics	405.00
UnityPoint Clinic	37.00
Board of Health	
Home Care Services	1150.00
Misc. Reimb to Other Gov	
Home Care Services	2789.50
Fertilizer & Seed	
D & K Products	1010.00
Lowe-Berry Garden Center	106.25
Van Diest Supply Company	131.00

Garden & Lawn	
L & M Gas & Grocery	21.37
Custodial Supplies	
Central Iowa Distributing	990.90
Hardware	
Boone Hardware	40.70
Fuels	
Boone Co Treasurer	1492.90
Wex Bank	757.89
Minor Mv Parts & Access	
Brian's Tractor Repair	115.03
Farley's Tire	30.00
Heartland Tire & Auto Center	109.25
Madrid Automotive	210.05
Moss Bros, Inc	44.70
Steven K Nugteren	64.94
O'Reilly Automotive, Inc.	120.81
R & R Products	93.18
R & W Power	30.00
Stationery & Forms	
Card Services - VISA	38.48
GateHouse Media Iowa	103.95
Owens-King Co.	59.40
Quill Corporation	26.86
Secretary of State Notary Divi	30.00
Stone Printing	452.95
Total Choice Shipping	10.90
Wilcox Printing & Publishing	36.00
Magazines,Period.& Books	
Access Systems	166.97
Card Services-Orschelns	1.99
Clark's Food Mart	54.52
John Deere Credit	27.14
Thomson Reuters	642.38
Office Expense	
Card Services - VISA	22.75
Wearing Apparel & Uniform	
Card Services - VISA	95.80
DHS Building Maintenance	
Presto-X Company	56.28
Food & Provisions	
Fareway	1055.83
Martin Bros	2342.95
Polk County Auditor	500.00
Rent Payments	
Kading Properties LLC	322.50
Utilities Payments	
A & M Laundry, Inc	221.46
Alliant Energy	504.00
Kelly Cleaning Services Inc	2805.00
Midwest Alarm Services	1179.00
Schumacher Elevator Co.	295.51
Walters Sanitary Service	264.36
Inform.& Ref.Service/Youth&Shl	
Youth & Shelter Service	11750.00
Community Support Programs	
Youth & Shelter Service	1493.09
Shelter Care	
Youth & Shelter Service	1042.75

Youth Emergency Services and S	48.50
Official Pub.& Legal Not.	
GateHouse Media Iowa	248.88
Board Proceedings	
GateHouse Media Iowa	556.92
Wilcox Printing & Publishing	563.04
Postage & Mailing	
Copy Systems	246.50
Purchase Power	768.12
TotalFunds by Hasler	3000.00
Employee Mileage & Subsistence	
Steven W Cunningham	132.15
Polk Co Medical Examiner	328.74
Telephone Services	
Daniel J Kolacia	30.00
Ogden Telephone Co	47.40
Webster Calhoun Telephone Co	240.25
Windstream	106.32
Depositions	
TR Court Reporters	52.80
Care of Prisoners	
Boone Co Hospital Clinics	89.31
Central IA Juvenile Detention	682.00
Carolyn Moreland	1200.00
Data Processing Services	
InfoBunker	90.00
Stone Printing	343.97
Educational & Training Service	
Card Services - VISA	639.62
Cerro Gordo Co GIS	152.03
GateHouse Media Iowa	27.90
IACCVSO	50.00
Iowa Dept of Public Health Bur	20.00
Tanner J Scheuermann	20.00
Penny J Vossler	258.30
Engineering Services	
I+S Group, Inc	8630.02
ISG Field Services, LLC	10896.74
Mack, Hansen, Gadd, Armstrong,	517.00
Legal & Court-Related Services	
Ahlers, Cooney, P.C.	714.29
Card Services - VISA	3885.85
Natural & LP Gas	
Alliant Energy	1085.61
Electric Light & Power	
Alliant Energy	5599.75
Midland Power Cooperative	2196.66
Ogden Municipal Utilities	407.00
Xenia Rural Water District	130.50
MV Equip Rep Outside Serv	
Karl Emergency Vehicles	917.00
Building Repair	
Boone Co Landfill	29.30
Carson Electric, Inc	90.00
Municipal Supply Company	112.83
Ogden Farm & Feed Center	520.63
Percival Scientific, Inc.	120.00
Prestige Flag	179.28
Ray's Doors, LLC	300.00

Roto-Rooter	255.00
Office Equip & Furn.Rep.	
Daniel J Kolacia	26.00
Stone Printing	31.96
Radio & Related Equip. Repair	
Headsets Direct, Inc	427.71
Miscellaneous Repair	
MNG, Inc.	25.00
Pritchard Brothers, Inc	264.24
Cleaning & Sanitary	
Central Iowa Distributing	892.95
The Portable Pro, Inc	380.00
Walters Sanitary Service	17.87
Dues & Memberships	
Card Services - VISA	9.99
IACCB	1500.00
Iowa State Bar Assoc.	155.00
ISACA Secretary / Treasurer	225.00
Contrib.-Other Gov.&Organ	
Boone County	750.00
Card Services - VISA	305.39
Steven W Cunningham	227.35
Fareway	552.32
K W B G	786.63
Agric/Hort. Services	
RFS Co	180.00
Juvenile Detention Services	
Central IA Juvenile Detention	1550.00
Investigation Expense	
Card Services - VISA	12.80
Miscellaneous Expense	
Boone Co Treasurer	1503.00
Data Processing Equip.	
Card Services - VISA	238.80
CDW Government, Inc.	113.71
Midwest Computer Products	930.00
Office Equipment	
Card Services - VISA	990.00
Shop Equipment	
Boone Ace Hardware	67.65
Other Equipment/Radio, etc	
Boone Co Hospital Clinics	543.00
Melissa McCormick	100.00
UnityPoint Clinic	111.00
Gen Supp Fund	
Election Supplies	
Total Choice Shipping	19.97
Data Processing Services	
Iowa Secretary of State	235.01
IA Precinct Atlas Consortium	1879.00
MH-DD Services Fund	
Stationery & Forms	
Quill Corporation	28.99
Employee Mileage & Subsistence	
John W Grush	896.69
Telephone Services	
John W Grush	30.00
Rural Serv Basic Fnd	
Stationery & Forms	

Stone Printing	146.90
Employee Mileage & Subsistence	
GateHouse Media Iowa	36.24
Wilcox Printing & Publishing	85.00
Secondary Road Fund	
Herbicides/Dust Cont. Chemical	
Heffron Services, Inc	7488.00
Jerico Services, Inc.	2376.00
Asphalt/Concrete Maint/Constr	
Martin Marietta Aggregates	220.64
The Pavement Doctor	11859.10
Culvert Material	
Jet Drain Services, LLC	290.00
Cover Aggregate & Sand	
Boone Co Landfill	114.75
Boxholm City Clerk	213.18
Fraser City Clerk	314.60
Pilot Mound City Clerk	495.55
Elec.Apparatus & Access.	
Card Services - VISA	59.90
Hardware	
Boone Hardware	8.88
Ogden Farm & Feed Center	63.00
Ziegler Inc.	60.58
Fuels	
Martin Oil Wholesale	2098.95
Safety Items	
Boone Co Hospital Clinics	181.00
UnityPoint Clinic	74.00
Tires & Tubes	
Heartland Tire & Auto Center	100.47
Minor Mv Parts & Access	
A & M Laundry, Inc	324.94
Auto-Jet Muffler Corp	36.71
Blue Tarp Financial, Inc.	162.03
Boone Hardware	91.92
CINTAS First Aid & Safety	20.00
Lawson Products, Inc.	67.56
Modeland Machine & Welding	71.42
NAPA Auto Parts	1136.87
Northland Products Co.	244.95
O'Reilly Automotive, Inc.	92.99
Ogden Farm & Feed Center	6.75
Ziegler Inc.	2029.48
Minor Equip & Hand Tools	
Boone Hardware	27.98
Postage & Mailing	
Card Services - VISA	256.30
Stone Printing	95.67
Telephone Services	
Ogden Telephone Co	83.42
Anthony L Powers	30.00
Joseph P Schall	30.00
Educational & Training Service	
Tara L Breon	80.40
Kristine A Hickle	12.00
Labor Relations Services	
Ahlers, Cooney, P.C.	339.26
Electric Light & Power	

Alliant Energy	37.91
Black Hills Energy	120.84
Midland Power Cooperative	57.24
Ogden Municipal Utilities	166.36
Water Use	
Boone Water Department	115.34
Ogden Municipal Utilities	34.54
MV Equip Rep Outside Serv	
Heartland Tire & Auto Center	213.00
Ziegler Inc.	2286.00
Buildings	
Carson Electric, Inc	691.12
Reap Revenue	
Capital Improvements/Maint	
Snyder & Associates, Inc	325.50
Task Force	
Task Force Expense	
Boone Police Dept.	2000.00
Jail Commissary Fund	
Wearing Apparel & Uniform	
DISH	76.00
Thrifty White Pharmacy	15.18
County Comm Serv. Case Mngt.	
Stationery & Forms	
Quill Corporation	21.97
Employee Mileage & Subsistence	
John W Grush	17.10
E911 Surcharge	
Telephone Services	
CenturyLink	69.02
InfoBunker	150.00
Ogden Telephone Co	99.00
Webster Calhoun Telephone Co	159.40
Windstream	210.93
Data Processing Services	
Priority Dispatch	1590.00
Educational & Training Service	
Intl Academies of Emg Dispatch	30.00
Miscellaneous Expense	
Unplugged Wirelss, LLC	232.00
Other Equipment/Radio, etc	
Brown Electric	659.56
Emergency Services Marketing C	4140.00
Emergency Management	
Utilities Payments	
Alliant Energy	182.07
DISH	48.99
Walters Sanitary Service	19.00
MV Equip Rep Outside Serv	
Boone Co Treasurer	87.82
Miscellaneous Expense	
RDJ Specialties, Inc	653.43
County Assessor Fund	
Labor Relations Services	
Ahlers, Cooney, P.C.	80.36
Landfill Trust	
Ground Water Tax Expenses	
Bee & Herald Publishing	307.92
Big Green Umbrella Media, Inc	524.00

Genesis Development	128.60
K W B G	740.95
Mid-America Publishing Corp	429.00
MNG, Inc.	400.00
Wilcox Printing & Publishing	330.00
Landfill	
Fuels	
Boone Co Treasurer	473.79
Card Services - VISA	34.56
Martin Oil Wholesale	51.70
Operating Expense	
Boone Hardware	149.26
Capital City Equipment Co.	694.00
Card Services - VISA	159.99
Culligan of Boone	11.35
The Cutting Edge	84.00
Dick's Fire Extinguisher	508.75
Fairfield Line, Inc.	165.81
G & K Services	673.91
R & W Power	16.99
Ray's Doors, LLC	260.00
Storey-Kenworthy Company	182.61
Stationery & Forms	
Carolina Software, Inc.	209.50
Storey-Kenworthy Company	43.75
Official Pub.& Legal Not.	
Hanson Directory Service, Inc	232.20
Employee Mileage & Subsistence	
Card Services - VISA	411.33
Educational & Training Service	
Picketts Salvage	605.00
Engineering Services	
Ahlers, Cooney, P.C.	116.07
HLW Group, LLC	2847.35
All Utilities	
Coe Transfer, Inc	423.93
Operating & Cons Equip Rep	
Fairchild Communications	5.75
Heartland Tire & Auto Center	302.00
Ziegler Inc.	12253.69
Dues & Memberships	
Iowa Dept of Natural Resources	40.00
Iowa Recycling Association	150.00
Equipment Rental Charges	
Capital City Equipment Co.	133.00
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	1959.43
ISAC - Group Health Insurance	146664.00
Lincoln National Life Ins Co	3132.03
Sunstrom Miller Press	184.95
Wellmark BlueCross/BlueShield	180.00
Co Employee Wellness Fund	
Boone Bank & Trust	100.00
Card Services - VISA	150.00
Grand Total	320478.77